

## **PLACER LOCAL AGENCY FORMATION COMMISSION**

Robert Weygandt, Chair (County); Gray Allen, Vice-Chair (District); Jim Holmes (County); Bill Kirby (City); E. Howard Rudd, (Public); Ron Treabess (District); Miguel Ucovich (City)

**Summary Action  
SPECIAL HEARING  
September 10, 2014--2:00 p.m.  
Northstar Community Services District  
Highlands Fire Station #32  
9100 Highlands View Road  
Northstar, CA 96161**

1. Flag Salute let by Commissioner Ucovich
2. Call to Order and Roll Call: Vice Chairman Allen called the hearing to order at 2:00 p.m. Commissioners present and seated: Treabess, Holmes, Ucovich, and Allen. Staff present: Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Commission Clerk Linda Wilkie.
3. Approval of Agenda: The Agenda was approved by motion: Treabess/Holmes/4:3 (Commissioners Rudd, Weygandt, and Kirby absent)
4. Public Comment: None
5. Approval of Minutes: From the August 13, 2014 hearing. The minutes were approved by motion with change. Item #6, Olympic Valley Incorporation – Added Commissioner Treabess recused himself. Page 4 of the minutes – correct the spelling of Mike Geary. Holmes/Treabess/4:3
6. Presentation of the Martis West Parcel Project. Blake Riva and Kurt Krieg gave a power point presentation and answered questions regarding the Martis West Parcel Project. No action was taken at this hearing. Those who spoke regarding this project: Ann Nichols, Ellie Waller, Rusty Reams
7. Olympic Valley Incorporation proposal:
  - a. A presentation on the Incorporation Process was given by staff.
  - b. Status update on the proposed Incorporation of Olympic Valley proposal.
  - c. Report on potential Conflict of Interest and request for opinion from the California Fair Political Practices Commission.
  - d. Public Comment on Olympic Valley proposal: Those who spoke regarding the incorporation: Jonathan Kanter, Nancy Elrod, Rick Sylvester, Greg Parker, Vladimir Bazjanac, Mark Alexander, Fred Ilfeld, Laurie McCarthy, Stan Denereux, , Kathryn Rees, Beverly Wilson, and Margaret Martine.
8. Authorize amendment to Rental Agreement with Placer County Air Pollution Control District to allow rental of additional space. Approved by motion: Holmes/Treabess/4:3
9. CALAFCO Annual Conference: Consider appointing voting delegate for the CALAFCO Conference. The Commission was asked to appoint one voting delegate for the upcoming CALAFCO conference (October 15 -17, 2014). Commissioner Holmes selected to be the delegate.
10. Executive Officer Reports:
  - Selection of On-Call Environmental Consultant
  - Legislative Committee
  - Proposal Status
  - Status of Municipal Service Reviews

CALAFCO Conference, October 15 -17, 2014, Ontario  
Upcoming Hearing Dates, October 8, 2014

11. Closed Session: Closed Session pursuant to Government Code Section 54957 to consider Public employee performance evaluation. Continued
12. Commissioner Reports: None
13. Adjournment: Vice Chairman Allen adjourned the hearing at 4:00 p.m.